

# **Extraordinary Council**

## **SUMMONS AND AGENDA**

**DATE:** Thursday 27 May 2010

**TIME:** 7.30 pm

**VENUE:** Council Chamber, Harrow  
Civic Centre

**All Councillors are hereby summoned to attend the Extraordinary Council Meeting for the transaction of the business set out.**

Hugh Peart  
Director of Legal and Governance Services

**Despatch Date:** Wednesday 19<sup>th</sup> May 2010

## **PRAYERS**

The Mayor's Chaplain will open the meeting with Prayers.

### **1. DECLARATIONS OF INTEREST:**

To receive declarations of personal or prejudicial interests arising from business to be transacted at this meeting, from all members of the Council.

### **2. NOTIFICATION BY THE LEADER OF THE COUNCIL OF CABINET MEMBERS AND RELATED MATTERS: (To Follow)**

To receive from the Leader of the Council, notification of the Cabinet Members, including the Wards they represent and their delegated authorities.

### **3. DETERMINATION AS TO THE SIZE OF COMMITTEES OF THE COUNCIL AND THE PROPORTIONAL ALLOCATION OF COMMITTEE PLACES: (To Follow)**

To receive and consider the report of the Director of Legal & Governance Services as to the appointment and proportional allocation of places on Standing Committees to the Political Groups on the Council in accordance with the Local Government (Committees and Political Groups) Regulations 1990 (as amended) and as to the appointment of members to Committees in accordance with those Regulations.

### **4. APPOINTMENT OF MEMBERS TO COUNCIL COMMITTEES: (To Follow)**

To receive the nominations of the Groups to Committee places in accordance with their proportional entitlements under the approved Determination and to formally establish Committees of the Council and their memberships for the Municipal Year 2010/11.

## **FOR CONFIRMATION**

### **5. APPOINTMENT OF INDEPENDENT MEMBERS TO STANDARDS COMMITTEE: (Pages 1 - 4)**

Recommendation I:           Standards Committee  
(22 April 2010)

### **6. APPOINTMENT OF CHAIRMEN TO COMMITTEES: (To Follow)**

To receive a proposal from the Leader of the Council as to the appointment of Chairmen to Committees for the Municipal Year 2010/11.

## **FOR DECISION**

**7. TERMS OF REFERENCE AND DELEGATED POWERS OF COMMITTEES:**  
(Pages 5 - 8)

On a proposal from the Leader of the Council, to agree the arrangements for the Terms of Reference and Delegated Powers of Committees, which will form part of the Constitution. Within the proposals and attached are specific proposals from the Governance, Audit & Risk Management Committee concerning a change to its Terms of Reference, to accord with CIPFA Guidance.

Recommendation I: Governance, Audit & Risk Management Committee (8 April 2010)

**FOR CONFIRMATION**

**8. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES: (To Follow)**

To receive proposals from the Political Groups as to the appointment of representatives of the Authority to serve on outside bodies for the Municipal Year 2010/11.

**FOR DECISION**